

CHAMPAIGN COUNTY LOCAL FOODS POLICY COUNCIL

Minutes for meeting held June 26, 2013, 5:45 P.M.
801 N. COUNTRY FAIR DR. CHAMPAIGN, IL
EXTENSION CONFERENCE ROOM

Members present: Chris Henning, Tod Satterthwaite, Zach Kennedy, Steve Herriott, Becky Roach, Maya Bauer, Cathe Capel. Members absent: Mel Farrell, Brad Uken

Guests present: Pattsie Petrie

1. Chairman Satterthwaite called the meeting to order at 5:45 pm.
2. There were no additions or corrections to the Agenda
3. Zach moved and Maya seconded that the minutes from last meeting be approved with corrections. Motion passed.
4. Public Participation. Pattsie brought another article about food hubs to the committee's attention. She commented, and the committee agreed, that local food hubs are continuing to increase in popularity.
5. CGFC Website Progress. Maya received information too late to develop a presentation. Michael Pennington, the website designer, will give a presentation at the next meeting.
6. Strategic Plan/County Board Report Follow up. Zach reported that he is continuing to work on this. He presented a loose outline, and the committee discussed additions and changes. Zach commented that the 10 minute deadline will be a challenge. An ad hoc committee of Zach, Becky, and Brad will meet before July 24th and will make a presentation at the next meeting.
7. Guest Commentary progress. Cathe made no progress on this over the last two weeks. Tod will contact John Beck and ask how receptive the paper is to publishing something from us. He will let Cathe know what he finds out.
8. Advisory Board. The committee discussed what we would expect the Advisory Board to do for us at some length. The model we agreed upon was a panel of experts that would meet twice a year to help us see our way through. Homework: each committee member is to develop a list of three names to suggest for the advisory board.
9. Legislative Update. None to report.
10. Announcements.
 - a. The Land Connection is holding a class, "Is Entrepreneurial Farming for you?," at Common Ground on the 8th of August.
 - b. There is a Local Flavors Dinner at Hendrick House on July 20th, but information is needed about purchasing tickets.
11. Other Business: None
12. Meeting was adjourned at 7:02 pm.